Companies House
for the record

AR01 (ef)

Annual Return

X1GTIBHS

Received for filing in Electronic Format on the: **05/09/2012**

Company Name:	**LIGHTSOURCE SPV 30 LIMITED**
Company Number:	**07743815**
Date of this return:	**17/08/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 OLD BAILEY** **LONDON** **UNITED KINGDOM** **EC4M 7AN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **LEE**

Former names:

Service Address: **20 OLD BAILEY**
LONDON
UNITED KINGDOM
EC4M 7AN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1970** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **TURNER**

Former names:

Service Address: **BEECHWOOD HOUSE HORSECOMBE VALE**
BATH
UNITED KINGDOM
BA2 5QR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**0.2**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**0.2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **LIGHTSOURCE RENEWABLE ENERGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.